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President AITKEN presided. A quorum was present. The minutes of the last meeting were approved. The following members were duly elected:—

Mr. W. A. DAWSON		Horatio, Arkansas.
Prof. L. A. JOLIVET, M.D.	{	Director Little Seminary, Mt. Loretto, S. I., New York.

Adjourned.

President AITKEN presided. The minutes of the last meeting were approved. The Secretary read the names of the new members elected at the Directors' meeting.

Adjourned.